

LINCOLN-LANCASTER COUNTY HEALTH DEPARTMENT
PROPOSED AGENDA

5:00 PM, Tuesday, December 13, 2016

Training Center

3140 N Street

Lincoln, NE 68510

AGENDA ITEM	DESCRIPTION	SUPPORTING DOCUMENTS
<u>CALL TO ORDER</u>	Roll Call	
<u>APPROVAL OF AGENDA</u>		Agenda
<u>APPROVAL OF MINUTES</u>	Regular Meeting – November 8, 2016	Minutes
<u>PUBLIC SESSION</u>	Any person wishing to address the Board of Health on a matter not on this Agenda may do so at this time.	
<u>DEPARTMENT REPORTS</u>	Health Director Update - Halstead	Monthly Activity Report Select Disease Report Financial Report
<u>CURRENT BUSINESS</u> Action Items	A. Proposed Policy 211.02 – HazMat Response Procedures - Clark	Summary 6.1 Attachment 6.1

AGENDA ITEM	DESCRIPTION	SUPPORTING DOCUMENTS
<u>CURRENT BUSINESS</u> Information Items	A. Year End Fiscal Review - Cook	Attachment 7.1
	B. Quality Improvement Program Update - Davy	Attachment 7.2
<u>FUTURE BUSINESS</u>	Request for Information / Topics for Future Agendas	
<u>ANNOUNCEMENTS</u>	Next Regular Meeting – January 10, 2017- 5:00 PM	
<u>ADJOURNMENT</u>		

Additional Information: [Glossary of Abbreviations](#)

This agenda will be kept continually current and will be available for public inspection within the Lincoln-Lancaster County Health Department during normal working hours. A copy of the Open Meetings Law is posted at the meeting site.

The City of Lincoln complies with Title VI of the Civil Rights Act of 1964 and Section 504 of the

Rehabilitation Act of 1973 guidelines. Ensuring the public's access to and participating in public meetings is a priority for the City of Lincoln. In the event you are in need of a reasonable accommodation in order to attend or participate in a public meeting conducted by the City of Lincoln please contact Elaine Walsh at the Lincoln-Lancaster County Health Department at 402-441-8093 as soon as possible before the scheduled meeting date in order to make your request.